

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES

**FILED**  
DISTRICT COURT OF GUAM  
APR 13 2006

MARY L.M. MORAN  
CLERK OF COURT

CASE NO. CR-06-00012

DATE: 04/13/2006

HON. JOAQUIN V.E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: J. HATTORI

Court Recorder & Courtroom Deputy: Virginia T. Kilgore

Electronically Recorded - RUN TIME: 2:21:40 - 2:47:37

CSO: J. McDonald

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: XUN BING MEI aka XUE BING MEI  
aka CHIU PUNG HO

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.

ATTY : ALEXANDER MODABER

(X) PRESENT ( ) RETAINED (X) FPD ( ) CJA APPOINTED

U.S. ATTORNEY: ROSETTA SAN NICOLAS

AGENT: DANNY CHO

U.S. PROBATION: JUDY OCAMPO / JOHN SAN NICOLAS

U.S. MARSHAL: S. LUJAN

INTERPRETER: FOO MEE CHUN CLINARD, Previously sworn

LANGUAGE: Mandarin

\*\*\*\*\*  
PROCEEDINGS: CHANGE OF PLEA

(X) DEFENDANT SWORN AND EXAMINED: AGE: 32 HIGH SCHOOL COMPLETED: 11 Years

(X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES

(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT  
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA

( ) DEFENDANT WAIVES READING OF ( ) COMPLAINT ( ) INFORMATION ( ) INDICTMENT

(X) PLEA ENTERED: (X) GUILTY ( ) NOT GUILTY - TO: COUNT I - FALSE USE OF A PASSPORT

( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION

( ) PLEA AGREEMENT FILED: \_\_\_\_\_ PLEA: ( ) ACCEPTED ( ) REJECTED

( ) COURT ORDERS PLEA AGREEMENT SEALED

( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.

(X) SENTENCING DATE: AUGUST 1, 2006 at 10:30 A.M.

(X) PRESENTENCE REPORT ORDERED AND DUE TO PARTIES: JUNE 6, 2006 TO COURT: JULY 7, 2006

(X) DEFENDANT TO REMAIN IN THE CUSTODY OF THE U.S. MARSHAL

NOTES: Pen and ink changes made to the plea agreement. Defendant consented to enter her plea of guilty before a U.S. Magistrate Judge. Report and Recommendation executed by Court.

Courtroom Deputy: \_\_\_\_\_